



**ASSOCIATION of
GOVERNMENTS**

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Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

PLEASE NOTE THE CHANGE IN TIME

Thursday, February 2, 2006

9:45 a.m. – 10:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room

Los Angeles, California 90017

213. 236.1800

VIDEO CONFERENCE LOCATION

SCAG, Riverside Office

3600 Lime Street, Suite 216

Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation & Communications Committee are also available at www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE

Hon.
Harry Baldwin,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of January 5, 2006
Attachment

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4.2 Receive and File

4.2.1 State and Federal Legislative Matrix
Attachment mailed separately



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Final 2004 RTP/RTIP Amendment</u> Attached separately	Naresh Amatya, SCAG Staff	8	5 minutes
	<p>The 30-day public review and comment period has ended. The Amendment modifies three projects in Orange County: CenterLine, FR-241/Foothill South, and Yorba Linda Metrolink Station.</p> <p>Note: EEC is considering approval of the associated conformity determination and EIR Addendum.</p> <p>Recommended Action: Recommend adoption of Resolution #06-471-3 and Resolution #06-471-4 to amend the 2004 RTP/RTIP.</p>			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>I-710 Tunnel Option</u> Attachment	Bob Huddy, SCAG Staff	10	10 minutes
	<p>Staff will report on a recent request by the City of South Pasadena to amend the 2004 RTP to specify the I-710 Gap Closure Project as a tunnel option.</p>			
6.2	<u>Overview of Major State Proposals:</u> <u>SB-1024 and Governor's Bond Proposal</u> Attachment	Don Rhodes, SCAG Staff	14	10 minutes
	<p>Staff will present an overview of new major state proposals including SB-1024, the Governor's New Bond Proposal, and related bills.</p>			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS Cont/d</u>		
6.3	<u>Summary of the 2006-07 Governor's Budget Attachment</u> The Governor recently released his Fiscal Year 2006/2007 State Budget. Staff will provide a brief overview of this budget and how it will effect Southern California.	Don Rhodes, SCAG Staff	21 5 minutes
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Robin Lowe, Chair	
8.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Hon. Art Brown, Chair	
9.0	<u>CHAIR REPORT</u>	Hon. Harry Baldwin, Chair	
10.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff	
11.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
12.0	<u>ANNOUNCEMENTS</u>		
13.0	<u>ADJOURNMENT</u> The next meeting of the Transportation and Communications Committee will be held March 2, 2006 at the SCAG office.		

